IN THE SUPREME COURT OF THE STATE OF DELAWARE

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| § No. 611, 2010 |
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| § Court Below – Court of Chancery |
| § of the State of Delaware, |
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| § C.A. No. 5144 |
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Submitted: May 25, 2011 Decided: May 26, 2011

Before **STEELE**, Chief Justice, **HOLLAND**, **BERGER**, **JACOBS** and **RIDGELY**, Justices (constituting the Court *en Banc*).

ORDER

This 26th day of May 2011, the Court having considered this matter after oral argument and on the briefs filed by the parties has determined that the final judgment of the Court of Chancery should be affirmed on the basis of and for the reasons assigned by the Court of Chancery in its decision dated August 27, 2010.

NOW, THEREFORE, IT IS HEREBY ORDERED that the judgment of the Court of Chancery be, and the same hereby is, AFFIRMED.

BY THE COURT:

/s/ Randy J. Holland Justice